

# CITY OF SANTA BARBARA

## **SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING**

### **Finished Action**

DATE: July 19, 2011  
TIME: 9:00 – 11:00 a.m.  
PLACE: City Hall, Room 15

X Helene Schneider, Mayor  
X Bendy White, Chair  
X Michael Self,  
Councilmember

Office of the City  
Administrator

Office of the City Attorney

X Nina Johnson  
Assistant to the City Administrator

X Stephen Wiley  
City Attorney

X Bob Samario, Finance Director  
X Cameron Benson, Creeks Manager  
X Matt Fore, Environmental Services Manager  
X Jim Dewey, Facility and Energy Manager  
X Lori Pedersen, Administrative Analyst

### **AGENDA**

1. **Public Comment** – *None.*
2. **Status of Previous Action Items**
  - a. South Coast Sustainability Summit at UCSB
  - b. emPowerSBC Program

*The Committee received the following status updates. The South Coast Sustainability Summit is a regional event that will focus on best practices in energy, transportation, waste and water. The event is scheduled for October 13, 2011 and staff is participating in the planning effort. A request for presentation proposals was issued and staff submitted proposals in all four areas. Selection of the final presentations will be made by the summit planning committee.*

*The County's emPowerSBC program to provide funding for residential energy and water efficiency projects is in the final stages of negotiation with a lender. The agreement is scheduled to go to the Board of Supervisors in August for approval, and a soft launch of the program is being planned. City staff continues to work with the County Staff on program implementation and coordination.*

### 3. **Environmental Program Grants**

ACTION: Receive a status report on pending applications and the use of grant funding for environmental projects and programs.

*The Committee received an update on the status of current grant funded projects and information on new grant applications for upcoming environmental projects.*

4. **Revenue Sharing Agreement with the County for Commingled Recyclables and Green Waste**

ACTION: Review and recommend a proposed agreement between the City and County of Santa Barbara for the processing of green waste and the processing and sharing of revenues and costs associated with commingled recyclables delivered to County facilities and provide the Committee with additional analyses regarding alternate proposals for material processing and revenue sharing.

*The Committee received a presentation from Staff on the MOU between the County and the City for sharing of recycling revenues. The presentation also included an analysis of various methodologies evaluated by staff for sharing revenues. Additional information regarding Allied Waste's June proposal of \$45/ton was also shared.*

*The Committee forwarded a recommendation to Council to execute an agreement with the County of Santa Barbara for the processing of green waste and the processing and sharing of revenues and costs associated with commingled recyclables. The Committee also approved a one-time change for Fiscal Years 2011-2013 by which revenues would be based upon a three-year average of revenues generated from Fiscal Years 2009-2011. In Fiscal Year 2014, the methodology for calculating revenues would revert to payments made two years in arrears.*

*After staff's presentation, Stephen MacIntosh, General Manager for Allied Waste, made a verbal offer of 12 month contract for \$60/ton, paid up front. The Committee requested that Allied Waste's new offer be put in writing and be included in the presentation to Council for additional consideration.*